



SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE*

Agenda
Tuesday, June 11, 2013
2:00 p.m.

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant
Rashad Morris, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. [Res. 31447](#) **Adopting the 2013 Seattle Climate Action Plan**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (30 minutes)

Presenters: Jill Simmons, Office of Sustainability and Environment (OSE); Meg Moorehead, Council Central Staff

Supporting Document:

- a. 2013 Seattle Climate Action Plan

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Presentation on Seattle Municipal Building Energy Benchmarking**

DISCUSSION (30 minutes)

Presenters: Jill Simmons and Sandra Mallory, OSE; Meg Moorehead, Council Central Staff

Supporting Documents:

- a. [Energy Performance Report Presentation](#)
- b. [Energy Performance Report](#)

3. [C.B. 117793 \(PDF Version\)](#) **Relating to the City Light Department; declaring certain real property rights surplus to utility needs; authorizing the Superintendent or his designee to grant an easement for access and parking purposes over a portion of the City's fee-owned Duwamish Transmission Corridor adjacent to South 112th Street in the City of Tukwila, Washington; and accepting payment for the true and full value of the easement from Amalfi Investments, LLC; and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenters: Jorge Carrasco, Jim Baggs, and Dave Barber, Seattle City Light (SCL); Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [SCL Issue Paper](#)
- b. [Amalfi Easement Map](#)

4. **Presentation on Seattle City Light's 2012 Financial Audit**

DISCUSSION (45 minutes)

Presenters: Jeff Bishop and Brian Brumfield, SCL; Aaron Worthman and Jamin Friedl, Baker Tilly Virchow Krause, LLP; Tony Kilduff, Council Central Staff

Supporting Documents:

- a. [2012 Financial Audit Presentation](#)
- b. [Required Communication to Those Charged with Governance and Management](#)
- c. [2012 SCL Financial Statement and Independent Auditor's Report](#)

D. Adjournment